



**HAYLE TOWN COUNCIL**  
**RESOURCE COMMITTEE MEETING**

THURSDAY 28 APRIL 2016

7.30pm

HAYLE COMMUNITY CENTRE, 58 QUEENSWAY, HAYLE

Dear Councillor

You are summoned to attend the Resource Committee Meeting of Hayle Town Council, to be held at Hayle Community Centre commencing at 7.30pm on Thursday 28 April 2016. The following agenda will then be discussed.

Eleanor Giggall  
Town Clerk  
28 April 2016

01736 755005  
(Office)

**AGENDA**

- 1 TO RECEIVE APOLOGIES
- 2 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS
- 3 TO APPROVE MINUTES OF THE MEETING 14 JANUARY 2016
- 4 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (1st TRANCHE)
- 5 CORRESPONDENCE
  - a) To consider and note letters of thanks from recipients of grant
- 6 REPORT ON INCOME AND EXPENDITURE 2015-2016 (To be presented)  
AND:-
  - a) To consider writing off previous year's debt;
  - b) To note the impact of the Living Wage on service providers;
  - c) To approve an increase in the Petty Cash holding;
  - d) Notification of new Section 137 limit;
  - e) To consider contribution to wheelchair access play equipment
- 7 NOTIFICATION OF ANNUAL AUDIT AND CONFIRMATION OF INTERNAL AUDIT
- 8 TO APPROVE THE RELEASE OF THE ANNUAL GRANT TO HAYLE IN BLOOM AND TO CONSIDER ACQUISITION OF NEW PLANTERS FOR COPPERHOUSE (in lieu of replacement planters at Foundry)
- 9 TO CONSIDER THE RELEASE OF THE BUDGETED HAYLE DAY CARE CENTRE GRANT AND EARMARKED RESERVE (see attached)
- 10 TO CONFIRM THE DATE OF THE NEXT MEETING